

Companies Currently Offering Vetting/Due Diligence Services in Iraq

Provided by the Coalition Provisional Authority and the U.S. State Department

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For information on security companies doing business in Iraq, please go to the website:

http://travel.state.gov/iraq_securitycompanies.html

ArmorGroup

Headquarters:

25 Buckingham Gate
London
SW1E 6LD
Tel: [44] (20) 7808-5800
Fax: [44] (20) 7233-7434
Email: info@armorgroup.com or jmillar@armorgroup.com

Contact in Iraq:

John Farr, MBE
Country Manager
Tel: 0088 216 511 20010
Email: jfarr@armorgroup.com

Description of services:

ArmorGroup operates in 40 countries worldwide and is a leading international risk management, security services, mine action, and information service provider. In Iraq we currently have offices in Mosul, Baghdad, and Basra, and on-going operations throughout the country. They provide major corporate and government clients in Iraq with risk assessment and management, close protection, manned guarding, technical security systems, and mine action services (mine clearing and unexploded ordnance disposal). ArmorGroup supports the Joint US/UK Government's Voluntary Principles on Security and Human Rights, and subscribes to the Code of Conduct of the International Red Cross and Red Crescent Movement. ArmorGroup is a United Nations approved provider, and is ISO 9001:2000 certified. ArmorGroup's Baghdad office is not able to deal with job applications. All applications must be accompanied by a current CV/resume and sent to: jswaggertt@armorgroup.com (US residents), or cruart@armorgroup.com (UK residents and other nationalities).

Control Risks Group

Headquarters:

83 Victoria Street
London SW1H OHW

United Kingdom
Tel: [44] (20) 722 1552
Fax: [44] (20) 7222 2296
Website: www.crg.com
Email: james.blount@control-risks.com or criraq1@control-risks.com

Contact in Iraq:

James Blount, Country Manager
Tel: 1-914-822-9502 (NY number but person is located in Iraq)
Thuraya: +8821621158121
Email: james.blount@control-risks.com or criraq1@control-risks.com

Description of Services:

Control risk is a leading international business risk consultancy with 28 years experience of supporting more than 5,300 clients in over 130 countries. They currently have an office in Baghdad providing major governmental and corporate clients with a range of services, including security management, discreet armed protection, and information support.

Offers supplier vetting services as well as due diligence services. For more information click on their website: http://www.crg.com/html/service_level3.php?id=572

Diligence Middle East

Headquarters:

10th Floor
1275 Pennsylvania Avenue
Washington, DC 20004
Tel: [1] 202-659-6210, Fax: [1] 202-783-4566
Email: DME@diligencellc.com
Website: www.diligencellc.com

Contact in Iraq:

Trefor Williams
Tel: Iraqna [+964] 7901925283, Thuraya: +8821652013687
Email: DME@diligencellc.com

Description of Services:

Diligence Middle East is the Middle East subsidiary of Diligence LLC, a global information and security services firm. In Iraq, Diligence provides risk advisory consulting, competitive due diligence, close protection, site security, and security escort services for multiple international clients and CPA contractors.

Diligence's activities in Iraq have grown to encompass payroll protection and delivery around the country, personnel and facilities security, due diligence on potential Iraqi business partners and companies, screening of local potential hires, vetting, training and management of security personnel for guard work and close protection services, and the provision of daily intelligence briefs

Hill and Associates, Ltd.

Headquarters:

2604-9 Harbour Center
No. 25 Harbour Road
Wanchai, Hong Kong
Tel: [852] 2802-2123
Fax: [852] 2802-2133
Email: info.ae@hill-assoc.com
Website: www.hill-assoc.com

Contact in Iraq:

Richard Hancock, Director
Operations - Middle East
Tel: [971] (4) 211-5447 (Dubai) or (65) 6322-2558
Thuraya: 882-162-1100-133
Email: Richard.hancock@hill-assoc.com or richancock@hotmail.com

Description of Services:

Hill and Associates are a risk management consultancy company with ten years of experience supporting Fortune 500 companies in Asia Pacific and the Middle East. They currently have offices in Kuwait City, Dubai and Baghdad focused on providing clients in Iraq with a range of services, including: executive protection, information services and security audits.

ICP Group Ltd

Headquarters:

2 Old Brompton Road
London SW7 3DQ
United Kingdom
Tel: [44] (0) 207-591-4411
Fax: [44] (0) 207-584-1460
Email: iraq@icpgroup.ltd.uk
Website: www.icpgroup.ltd.uk

Contact in Iraq:

Will Geddes or Andy King
Tel: [44] (870) 464-1000 (UK number that rings in Baghdad)
Email: iraq@icpgroup.ltd.uk

Description of Services:

ICP Group Ltd is an international threat management company servicing many international organizations including the corporate, industrial, financial, telecoms and pharmaceutical industries. With representation country-wide since Desert Storm (1991), ICP Group Ltd have provided security support and services to many major multi-national companies, NGO and government agencies. Providers of high-quality and competitively-priced protection services, security equipment, logistics management and liaison services, ICP Group Ltd can ensure that you are provided with an effective and efficiently managed security solution for short, mid and long-term engagements. Services include: close protection/bodyguards (static and mobile), secure accommodation, armored vehicles, personal protection equipment, field operations supplies, due diligence, risk assessment, audits and project evaluation/analysis, medical services, hostile environment training, specialist insurance coverage (through Lloyds of London), crisis management, and business continuity services and evacuation support and services. ICP

Group Ltd protection employees are only either former British and US Special Forces or Elite Forces personnel.

Specialist Research and Investigation Services Offered:

Corporate Partner Integrity, Target Assignment Evaluation, Generic Economic Assessment and Evaluation, Specific Country Intelligence Reporting Services, On-Line Global Situation Reports Service, Indigenous Threat Group Profiling, Strategic Alliance Integrity, Multi-Level Pre-Employment Screening, Physical Reconnaissance and Information Gathering, Weekly Terrorism and Incident Watch Reporting

Kroll

Headquarters:

900 Third Avenue
New York, NY 10022
Tel: [212] 593 1000
Fax: [212] 593 2631
Website: www.krollworldwide.com
Email: atiedemann@krollworldwide.com

Contact for Iraq:

Polina Ryazantseva
Kroll London
Tel: +44 (0)20 7029 5148
Email: pryazantseva@krollworldwide.com

Kroll has produced an assessment of scenarios for political, security and business risk in Iraq. It will be of interest to anyone assessing risk exposure in the country. The project responds to the commercial interest that has followed the war in Iraq, and the emerging political and security uncertainties. It will leverage on the Kroll Middle East Practice's experience with political consultancy, and our Security Consulting Group's recent expertise in Iraq. The assessment will cover short, medium and long-term scenarios. It is aimed at companies and organizations intending to operate in Iraq, potential direct investors and those with significant exposure in neighboring countries.

A strategic overview of risk in Iraq: The project spans the main areas of concern for those considering an entry into Iraq:

- **Political risk:** The prospects for governance in Iraq, its stability, leadership and the role of external players.
- **Security risk:** The prospects for civil, ethnic and religious conflict, overseas personnel security and travel.
- **Business risk:** The prospects for the business environment, including the development of infrastructure, investment conditions, business relationships, and the economy.

Access to risk professionals: Each client will also receive a 2.5-hour personal briefing from Kroll personnel at Kroll premises in London and New York. The briefing will allow the client to target particular areas of relevance to their own projects.

Lincoln Alliance Corporation

Headquarters:

1130 17th St NW Suite 400

Washington DC 20036

Tel: (202) 595 - 1350

Fax: (202) 595 – 0208

Website: www.lincolncorp.com

Email: cbailey@lincolncorp.com

Contact for Iraq:

Sector 222, 34th St, Bldg 5

Karatet Mariam, Baghdad

Iraq

Lincoln is working with US and overseas corporations and organizations to develop an in-country capability in Baghdad and Basra. Located both at the center of power and the commercial gateway of the country, Lincoln will act as a central clearinghouse for businesses seeking to do business in Iraq. Lincoln will provide the information, research, and contacts necessary to develop and grow business within the country. Lincoln will also provide a threat and risk assessment service through its ASP service, allowing clients to understand and mitigate the perceived security risk and dangers present in country.